

Planning Council



Randall Furrow, Chair

Thursday, May 9, 2013
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

EX	Abdul Hasan	AT	Andrea Norman	AT	Brian Arey	AT	Carla Chee
AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell	AT	David Aguirre
EX	Debby Elliott	EX	Deborah Frusciano	AT	Eric Moore	AB	Jonathan Harris
AT	Jennifer Bullock	AB	Juan Carlos Perez	AT	Keith Thompson	AT	Ken Bethel
AB	Kimberly Yellow Robe	AT	Lucio Amado	AB	Maclovio Morales	EX	Mary Rose Wilcox
AB	Norman Wagner	AT	Penny Ellis	AT	Randall Furrow	AT	Phil Seger
EX	Rebecca Barnett	AB	Robert Solis				

Guests

Tom Spetter	Greg Scaggs	Lisa Fuentes	Karen Carver
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Administrative Agent Staff

AT	Rose Conner	EX	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Wingo
EX	Edd Welsh	AT	Georgina Lowe	AT	Victoria Jaquez	EX	Julie Young
AT	Jane Wixted	AT	Claire Tyrpak				

Support Staff: Victoria Jaquez and Chantie Wingo

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. All meeting participants introduced themselves and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 14 of 26 members at 5:12 pm.

Review of the minutes and action items from the prior meeting

The committee silently reviewed the minutes from the last planning council meetings April 11th 2013.

Under current event summaries change verbiage to say “Andrea Norman announced that Bob Hegyi had passed away”. Also, PSRA Allocations were not attached with the minutes.

MOTION: David Aguirre moved to approve the minutes with changes. Ken Bethel seconded

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Randall Furrow passed over and went directly into Administrative Update.

Administrative Agent Update

- Grant Closure – just about finished with final payment on all the provider bills. We will request \$283,000 in carryover for next year from Part A, and we are working on identifying carryover from MAI. More info will be provided in June.
- Grant Opening – No word on when we will receive the final award.

Oral Health Recommendations

CHIPS held two meetings this month one was focused on Oral Health. There was a 50% reduction in Oral Health but that was due to the fact that it was the first month and all the changes with Delta Dental. Arizona School of Dentistry commented that they believe there will be enough funding at the current allocation. McDowell Clinic has already utilized 35% of the funding in the first month of the 4 month allocation. Final decision was to continue services as we are currently for these first 4 months, with another review to be scheduled once we receive the final 2013 award.

MEETING MINUTES *continued*

Assessment of Administrative Agency

Randall Furrow discussed that it was time for the assessment of the administrative agency. It was decided that Randall and Claire will contact the project officer to discuss if we should continue to have this year's assessment completed by KCA, the firm that has conducted the assessment for the past 3 years, or do the survey internally to save costs.

MOTION: Cheri Tomlinson made a motion to consider paying for an outside party to conduct the survey if HAB will not approve that Planning Council Support to conduct the survey. Brian Arey seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

ACA Implementation Update and Presentation

Rose Conner and Carmen Batista went over all ACA documents and discussed the different workgroups that the Planning Council Members could participate in.

PSRA

PSRA data session will be held on Thursday August 8th during normal Planning Council time. PSRA for Grant Year 2014 would be Saturday August 24th, 2013.

MOTION: Andrea Norman moved to approve the dates. Eric Moore seconded

DISCUSSION: None.

OUTCOME: The motion passed.

Current Event Summaries

Andrea Norman Night for Life Event is on Saturday at Montelucia. Southwest Center has an interim Executive Director starting on Monday by the name of Larry Volkmer.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 6:20pm.